



## Regular Board Meeting

**DATE:** December 15, 2003

**TIME:** 3:00 P.M.

**PLACE:** Waukesha Public Library

**SNOW DATE:** December 22, 2003  
Same time and place

## AGENDA

- 1) Call to order
- 2) Roll call
- 3) ☐ Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Full text databases
- 9) Member library contracts
- 10) Library Council Contract
- 11) Delivery Contract
- 12) Appointment of Nominating Committee
- 13) Director Evaluation

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

**It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.**

- 14) Administrator Goals for 2004
- 15) Other items that may be allowed by law
- 16) Adjourn

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<b>December 2003 Administrative Report .....</b>	<b>Error! Bookmark not defined.</b>
<b>BOARD MINUTES - November 17, 2003 .....</b>	<b>Error! Bookmark not defined.</b>
<b>Capital Cost Study Committee Report .....</b>	<b>Error! Bookmark not defined.</b>
<b>Delivery Contract .....</b>	<b>Error! Bookmark not defined.</b>
<b>DRAFT WCFLS Director 2004 Goals .....</b>	<b>Error! Bookmark not defined.</b>
<b>Membership Agreement.....</b>	<b>Error! Bookmark not defined.</b>
<b>Sample 2003 Annual Addendum .....</b>	<b>Error! Bookmark not defined.</b>

*Attachments: Marketing Communication Plan Draft*